



## **MEETING OF THE BOARD OF DIRECTORS**

### **AGENDA**

**February 14, 2019 6:00 PM**

**Materials Recovery Facility Administration Building  
3033 Fiddymont Road, Roseville, CA 95747**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3033 Fiddymont Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3960. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Allard)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Election of Officers (Ken Grehm) Pg. 5  
Elect officers for calendar year 2019.
6. Agenda Approval
7. Public Comment  
This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.
8. Closed Session  
Anticipated Litigation:
  - a. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: one potential case.
9. Announcements & Information
  - a. Reports from Directors ----
  - b. Report from the Executive Director (Ken Grehm) ----
  - c. Auditor's Report (Becky Correa) Pg. 7
  - d. Monthly Tonnage Reports (Keith Schmidt) ----
  - e. Quarterly MRF Operator's Report (Nortech Waste) Pg. 61
  - f. Quarterly Landfill Operator's Report (Nortech Landfill) Pg. 67
  - g. WPWMA Engineer's Report (Keith Schmidt) Pg. 69
  - h. Waste Action Plan Update (Eric Oddo) Pg. 87

10. Consent Agenda

- a. 2019 Meeting Schedule (Eric Oddo) Pg. 91  
Approve the WPWMA Board of Directors meeting date schedule for calendar year 2019.
- b. Agreement with OpenEdge for Credit Card Services (Eric Oddo) Pg. 93  
Authorize the Executive Director or designee, upon review and approval by WPWMA Counsel, to sign an Agreement with OpenEdge for credit card handling and processing services related to the WPWMA's scalehouse operations.

11. Action Items

- a. Minutes of the Board Meeting held December 13, 2018 Pg. 95  
Approve as submitted.
- b. Project 02612 – WPWMA Administration Building Repairs (Laszlo Nagy) Pg. 101
1. Approve the plans and specifications and authorize staff to solicit bids for Project 02612 – WPWMA Administration Building Repairs.
  2. Authorize the Executive Director or designee to execute the resulting contract in an amount not to exceed \$442,000 with the lowest responsive bidder and approve any required change orders consistent with Section 20142 of the Public Contract Code in an amount not to exceed 10% of the value of the contract.
- c. Project 02467 – Module 5 / Module 13 Separation Liner (Laszlo Nagy) Pg. 103
1. Approve the plans and specifications and authorize staff to solicit bids for Construction Project 02467 – Module 5 / Module 13 Separation Liner.
  2. Authorize the Executive Director or designee to execute the resulting contract in an amount not to exceed \$1,630,000 with the lowest responsive bidder and approve any required change orders consistent with Section 20142 of the Public Contract Code in an amount not to exceed 10% of the value of the contract.
- d. Agreement with SCS Engineers for Landfill Gas Operation and Maintenance Services (Keith Schmidt) Pg. 105  
Authorize the Chair to sign an agreement with SCS Field Services to provide landfill gas operations and maintenance services for the Western Regional Sanitary Landfill for an amount not to exceed \$1,045,803.

- e. Second Amendment to the Agreement with Jacobs for Facility Master Planning and Environmental Services (Eric Oddo) Pg. 129

Authorize the Chair to sign the Second Amendment to Agreement 45179 with Jacobs Engineering Group, Inc., to provide additional professional services related to performing CEQA analyses of two facility Plan Concepts, for an additional net cost of \$1,148,010, increasing the total not-to-exceed cost of the Agreement to \$3,739,867.

- f. WPWMA Labor Study (Eric Oddo) Pg. 149

Authorize staff to develop a scope of work and solicit proposals to conduct an independent analysis of the WPWMA's staffing and contracting levels and return to your Board for consideration of the resulting agreement.

12. Upcoming Agenda Items

Identification of any items the Board would like staff to address at a future meeting.

13. Adjournment